

UNITED STATES OF AMERICA, )  
)  
Plaintiff, )  
)  
v. ) 1:23CV559  
)  
\$909,708.64 IN U.S. CURRENCY, )  
SEIZED FROM A SUBLEDGER AT )  
CITIBANK, N.A. PREVIOUSLY HELD )  
IN ACCOUNT ENDING IN 7108, IN )  
THE NAME OF NTGH 2A AUTO TRADE, )  
INC., LLC, )  
)  
and )  
)  
\$69,003.39 IN U.S. CURRENCY, )  
SEIZED FROM A SUSPENSE ACCOUNT )  
AT JP MORGAN CHASE BANK, N.A., )  
PREVIOUSLY HELD IN ACCOUNT )  
ENDING IN 0913, IN THE NAME OF )  
SIGLO EXPORT IMPORT 22 CORP, )  
)  
Defendants. )

the extent that the motion relates to Claimant Adam Hassimiou.

IT IS FURTHER ORDERED that Claimant NTGH 2A Auto Trade, Inc.'s  
"Motion to Set Aside Entry of Default" (Doc. 21) is GRANTED.

/s/ Thomas D. Schroeder  
United States District Judge

June 4, 2024